

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, July 19, 2016
7:00 p.m.

NOTICE OF MEETING

A regular session of the City Council of Nevada, Missouri was posted pursuant to Section 2-6 and Section 2-7 of the City Code and RSMo., Chapter 610.021 with a tentative agenda on Thursday, July 14, 2016 at 2:45 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, July 19, 2016 pursuant to Section 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Leonard called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

INVOCATION

David Crook gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Lance Christie; Blake Hertzberg; Brian Leonard; Jayne Novak;
Ryan Watts

Absent: None

Mayor Leonard welcomed Casey Crain as the new Police Chief.

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Kristie Modlin, Treasurer; Johnna Williams, Deputy City Clerk; Mark Mitchell, CIO; Casey Crain, Chief of Police; William Thornton, Fire Chief; Randy Marti, Administrative Service Director; Sharon Kegler, Human Resources Director; Dana Redburn, Parks & Recreation Director; Tom Hutchinson, Field Operations Manager; Eric McPeak, Alliance Water Resources.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the July 5, 2016 regular session City Council minutes as written. Councilperson Hertzberg provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSION

There were none.

CONSIDERATION OF BIDS

The bid considered was for Bid No. 2016-35 UV System Lamps & Components, Wastewater Treatment Plant – Alliance.

Councilperson Christie moved to approve the purchase from Ray Lindsey Co. in the amount of \$11,236.59 for the UV System Lamps & Components. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Hertzberg; Leonard; Novak; Watts

Nay: None

Absent: None

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

Carrie Mason, 202 E. Edwards Place, spoke concerning sewer odor north end of town. City Manager will set up a meeting to go over updates.

COMMUNICATIONS AND PETITIONS

Butch Beeman, Troutt, Beeman & Co., P.C. presented the 2015 Audit Report.

OLD BUSINESS

Next to be considered was Bill No. 2016-015 declaring assets of the City of Nevada, Missouri as surplus property and authorizing their sale.

Councilperson Novak moved to place Bill No. 2016-015 on second reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Watts; Christie

Nay: None

Absent: None

The Mayor declared Bill No. 2016-015 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8102 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Next to be considered was Bill No. 2016-016 amending the organizational chart of the City of Nevada, Missouri as approved by Ordinance No. 8084.

Councilperson Christie moved to place Bill No. 2016-016 on second reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Watts; Christie; Hertzberg

Nay: None

Absent: None

The Mayor declared Bill No. 2016-016 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8103 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

NEW BUSINESS

Next to be considered was Bill No. 2016-017 accepting the right-of-way easements for the Clay Street phase II sewer project.

Councilperson Novak moved to place Bill No. 2016-017 on first reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Watts; Christie; Hertzberg; Leonard

Nay: None

Absent: None

Next to be considered was Bill No. 2016-018 authorizing the execution of Change Order No. 3 to an agreement with Rosetta Construction, LLC, of Springfield, Missouri.

Councilperson Christie moved to place Bill No. 2016-018 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Christie; Hertzberg; Leonard; Novak

Nay: None

Absent: None

Next to be considered was Resolution No. 1460 supporting an application by MBL Development for Missouri Housing Development Commission funding for Villas of Lakewood housing development.

Councilperson Watts moved to approve Resolution No. 1460, seconded by Councilperson Novak. Kim Lingle with MBL Development presented his plan for the development. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1461 supporting an application by HKP, Inc. for Missouri Housing Development Commission funding for a housing development.

Councilperson Watts moved to approve Resolution No. 1461, seconded by Councilperson Novak. Brenda Haddad with HKP, Inc. presented her plan for the development. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1462 approving liquor license applications to sell intoxicating liquor in excess of five percent of alcohol by weight, by the drink for consumption on the premises where sold from August 1, 2016 through July 31, 2017.

Councilperson Hertzberg moved to approve Resolution No. 1462, seconded by Councilperson Watts. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1463 approving liquor license applications to sell intoxicating liquor in the original package from August 1, 2016 through July 31, 2017.

Councilperson Novak moved to approve Resolution No. 1463, seconded by Councilperson Watts. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1464 approving Capri Bowl Family Fun Center application to sell malt liquor in excess of 3.2 percent alcohol by weight and not in excess of five percent by weight or light wines containing not in excess of 14 percent alcohol by weight, by the drink for consumption on premises where sold from August 1, 2016 through July 31, 2017.

Councilperson Christie moved to approve Resolution No. 1464, seconded by Councilperson Novak. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1465 approving Delaney Vineyard & Winery LLC application to manufacture wine or brandy in the City not in excess of eighteen percent for wine, or not in excess of thirty-four percent of alcohol for brandy from August 1, 2016 through July 31, 2017.

Councilperson Novak moved to approve Resolution No. 1465, seconded by Councilperson Hertzberg. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1466 approving Missouri Eagle LLC liquor license application to operate and maintain a wholesale place of business or warehouse, located within the city from August 1, 2016 through July 31, 2017.

Councilperson Novak moved to approve Resolution No. 1466, seconded by Councilperson Christie. The motion was duly considered and passed unanimously.

REPORTS

Monthly Department Reports

The following Reports were reviewed and are on file in the City Clerk's Office:

- i. Municipal Court – June
- ii. Fire Department – June
- iii. Animal Control – June
- iv. Police Department – June
- v. Alliance Water Resources – June
- vi. Finance – June
 - 1. Business License - June

Boards and Commissions Written Minutes/Reports

The following Minutes were reviewed and are on file in the City Clerk's Office:

- i. Park Board – April 27, 2016
- ii. Park Board – May 25, 2016
- iii. Library Board – May 19, 2016

Councilperson Novak inquired about the dog park that was mentioned in the Park Board minutes. It was decided this would be discussed during budget work sessions.

Mayor's Report

There was none.

City Manager's Report

City Manager, JD Kehrman reported, the Smelter Hill water project ordinance is expected to come before Council in August. The Clay Street sewer project is still being worked on; still not completed on easements. Change order may have to be revisited for Rosetta Construction, invoices needed to be paid but there may be more expense. Street projects were discussed including Atlantic, N. Olive and N. Indiana.

MISCELLANEOUS MATTERS

Mayor Leonard made a motion to move the 2nd City Council meeting in August from Tuesday, August 16, 2016 to Monday, August 15, 2016 due to some scheduling conflicts.

Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Hertzberg; Leonard; Novak; Watts

Nay: None

Absent: None

ADJOURNMENT

With no further business to come before City Council, Mayor Leonard asked for a motion to adjourn.

Councilperson Watts moved to adjourn the regular session of City Council. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Watts; Christie

Nay: None

Absent: None

The meeting adjourned 8:11 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk